

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

At 6:35 p.m. Mrs. Mammolito moved and Mrs. Fried seconded a motion to go into executive session to interview internal auditor applicants with the Board of Education Audit Committee.

The motion carried, 4 ayes and 0 nays. (Mr. Kaplan was not present.)

At 7:21 p.m. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to end executive session.

The motion carried, 4 ayes and 0 nays.

**REPORT FROM WESTERN SUFFOLK BOCES
ON THE SUPERINTENDENT SEARCH**

*Western Suffolk BOCES reported to the Board and
the community on the progress of the search*

**ELWOOD PUBLIC SCHOOLS
PUBLIC MEETING OF THE BOARD OF EDUCATION**

November 12, 2015

Elwood Middle School Auditorium

MINUTES

A. PLEDGE OF ALLEGIANCE – Board President, 7:40 p.m.

B. CALL TO ORDER – District Clerk

Present:	Andrew L. Kaplan Michael LaMena Julia Fried Heather Mammolito James Tomeo	President Vice President Trustee Trustee Trustee
Staff:	Peter C. Scordo Keri Loughlin Gene Tranchino Diane Wilkinson Nancy Mancini	Superintendent Asst. Superintendent/Business Exec. Director/Technology & Transportation Exec. Director/ Special Education District Clerk
Absent:	Gary Furman	Asst. Superintendent/Curriculum

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting - October 22, 2015

Mrs. Fried moved and Mrs. Mammolito seconded a motion to approve the minutes of October 22, 2015. The motion carried 4 ayes, 0 nays and 1 abstention (Mr. Kaplan).

D. COMMENDATIONS

This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools. Tonight we honor:

Girls Varsity Tennis Team – League II Champions:

Isabella Alafnourian

Emma Koster

Courtney Leff

Audrey Leighton

Kaleigh Liebler

Katherine McPherson

Siobhan McPherson

Michaela Reilly

Meagan Reynolds

Jessica Segal

Caitlyn Svitek

Coach: Frank Schiraldi

E. BOARD RECOGNITION OF DONATIONS

1. JGHS Boys' and Girls' Lacrosse program donation of a bench in honor of Sean Urda

F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo

Student Liaison – Danielle Rubin

G. RESIDENTS' REMARKS

H. PRESENTATIONS - None

I. DISCUSSION ITEMS

1. Update on the Superintendent Search – N.A.
2. Substitute teacher salaries
3. Board of Education direction to Citizens Finance/Budget Advisory Committee
4. Update of Curriculum Committee

J. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Internal Claims Auditor report for August.
Mr. Tomeo moved and Mr. LaMena seconded a motion to acknowledge receipt for audit of the Internal Claims Auditor report for August. The motion carried unanimously.
2. Recommend the Board approve the budget transfers.
Mr. LaMena moved and Mrs. Fried seconded a motion to approve the budget transfers. The motion carried unanimously.

K. ACTION ITEMS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

1. Personnel Agenda -- as per attached

(TAB C)

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the personnel agenda, addendum I and addendum II. The motion carried unanimously.

2. Special Education

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board
October 20

Meeting Dates
September 2, 3, 25 (5 meetings), 28, 29, 30;
October 1 (3 meetings), 2, 7

3. Recommend the Board adopt policy 6020 - Fund Balance and Reserve Funds (*first reading*).

(TAB D)

Mr. LaMena moved and Mrs. Fried seconded a motion to approve action items 2 and 3. The motion carried unanimously.

4. Recommend the Board approve the following resolution:

BE IT RESOLVED, the Board of Education hereby certifies Superintendent Peter C. Scordo as an APPR lead evaluator for the 2015-16 school year according to Section 30-2.9 of the Rules of the Board of Regents:

Mr. LaMena moved and Mrs. Fried seconded a motion to approve action item 4. The motion carried unanimously.

5. Recommend the Board approve the Elwood Middle School's New York State Local Assistance Plan.

Mrs. Mammolito moved and Mr. Kaplan seconded a motion to approve action item 5. The motion carried unanimously.

6. Board of Education direction to Citizens Finance/Budget Advisory Committee (*withdrawn*).

7. **Business Agenda** -- as per attached

(TAB E)

Mrs. Mammolito moved and Mr. LaMena seconded a motion to approve the business agenda except tab 2a. The motion carried unanimously.

Mrs. Fried moved and Mrs. Mammolito seconded a motion to approve tab 2a of the business agenda. The motion carried 4 ayes, 0 nays and 1 abstention (Mr. Kaplan).

L. NEW BUSINESS / ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

O. ADJOURNMENT

At 8:40 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Nancy Mancini
District Clerk